

McHenry County Veterans Assistance Commission Inc.

Meeting of September 19, 2018

Chairman, Joe Kersten called the meeting to order at 1809 Hours.

Acting Chaplain, Frank Steckelberg gave the Invocation.

Chairman, Joe Kersten led the reciting of the Pledge of Allegiance.

Secretary, Michael Wisniewski called the roll. A quorum of officers was present.

Officers Present:	Chairman Joe Kersten	Senior Vice Chairman Excused	Junior Vice Chairman Frank Steckelberg
Treasurer: Excused	Secretary: Michael Wisniewski	Director Harry VanBeetz	Director James Koch

The August Minutes: Copies of the August minutes were made available to all delegates and alternates. The motion to accept the August minutes as read was made by Frank Steckelberg and seconded by Harry Van Beetz. The motion was passed by unanimous vote.

Treasurers Report:

The August Treasurers Report was not available.

New Business:

1. The 2019 Series 300 Club Raffle tickets are now available for sale.

Old Business:

1. Scholarship Fund Report: No report
2. The two emergency grants that were approved to two needy veteran families were paid to the vendors who performed the repairs.
3. The winners of the September drawing of the 2018 series 300 Club Raffle are as follows: \$75.00 to Marty Lenzen and \$25.00 to Robin Doeden.

Chairman, Joe Kersten adjourned the meeting at 1814 Hours.

Michael F. Wisniewski

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Electronically Signed